



# TOURISM COMMISSION

Thursday – August 18, 2016

**9:00 A.M.**

*Airport Terminal Conference Room*

## AGENDA

1. Roll Call
2. Minutes of the July 25, 2016 meeting
3. Video Conference for ExploreBoard (9:15 a.m.)
4. Reports for discussion and possible action
  - A. Ostenso/Holland/Foote – Update on possible Northside locations for a Tourist Information site/office.
  - B. Willow/Holland – Information regarding possible Tourism Development consultant/Strategic Planning Moderator.
  - C. Holland – Update on bids for Tourist Information touchscreen kiosks.
5. New Business
  - A. Confirm meeting dates and times.
  - B. Discuss Menomonie Tourism Commission payments to Greater Menomonie Area Chamber of Commerce.
6. Adjourn